



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 15, 2005 8:00 am**  
**Secretary of State**

07-15-2005 90023 023 \*\*\*150.00

<b>DOCUMENT # P02000011471</b> 1. Entity Name <b>GREEN BAY INVESTMENTS, INC.</b>					
Principal Place of Business <b>5900 COLLINS AVE MIAMI BEACH, FL 33140</b>			Mailing Address <b>5900 COLLINS AVE #1408 MIAMI BEACH, FL 33140</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <i>1150 N.W. 72nd AV</i> Suite, Apt. #, etc. <i>555</i>			
City & State Zip		City & State <i>Miami FL</i> Zip <i>33140</i>		4. FEI Number <b>02-0545767</b>	
Country		Country <i>M Dada</i>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>DAPENA, RUBEN D 5900 COLLINS AVE. #1408 MIAMI BEACH, FL 33140</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DE PENA, RUBEN 5900 COLLINS AVE., #1408 MIAMI BEACH, FL 33140		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ruben Dapena</i> <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <i>7/9/05</i> Telephone #: <i>305-994-7572</i>		

ATTACHMENT

20064029  
#P02000011471

GREEN BAY INVESTMENTS INC.  
1150 N.W. 72nd Avenue #555  
Miami, Florida, 33126

July 8, 2005

Florida Department of State  
P.O. Box 6327  
Tallahassee, Fl., 32314

Gentlemen:

We were surprised to find out that our corporation was to be dissolved for not sending the annual report for the year 2005 because of this we did not receive the 2005 Annual Report renewal.

In order to avoid this problem in the future, we are changing our mailing address to that of our accountant.

We are attaching our check for \$150.00 and respectfully ask you that our corporation be reinstated.

Thank you for your assistance in this matter.

Respectfully,

GREEN BAY INVESTMENTS INC.

  
Ruben Dapena  
President